Message Text

CONFIDENTIAL

PAGE 01 STATE 136525 ORIGIN ARA-14

INFO OCT-01 ISO-00 L-03 SEC-01 JUSE-00 /019 R

DRAFTED BY ARA/CAR:RJSURBER APPROVED BY ARA/CAR:TJC HEAVNER L/M:LHUMMER (PHONE) SEC:GGLYNN (PHONE)

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FM SECSTATE WASHDC
TO AMEMBASSY NASSAU PRIORITY
INFO AMEMBASSY SAN JOSE
AMEMBASSY PANAMA

CONFIDENTIAL STATE 136525

E.O. 11652: GDS

TAGS: BBAK,BF

SUBJECT: SEC REQUEST FOR INFORMATION

- 1. THE SEC HAS REQUESTED INFORMATION ON THE BAHAMIAN FIRM WORLD WIDE MARKETING SERVICES, INC. IN CONNECTION WITH AN ON-GOING INVESTIGATION RELATING TO VESCO INTERESTS.
- 2. EMBASSY REQUESTED TO CHECK APPROPRIATE PUBLIC REGISTARIES AND REPORT NAMES OF COMPANY'S OFFICER, DIRECTORS, AND SHAREHOLDERS. THIS INFORMATION IS NEEDED PRIOR TO WEDNESDAY, JUNE 15.
- 3. FIRM MAY ALSO BE LISTED AS WORLD WIDE MARKETING SERVICES, LTD. VANCE

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Message Attributes

Automatic Decaptioning: X

Capture Date: 01-Jan-1994 12:00:00 am Channel Indicators: n/a **Current Classification: UNCLASSIFIED**

Concepts: n/a

Control Number: n/a Copy: SINGLE Sent Date: 13-Jun-1977 12:00:00 am Decaption Date: 01-Jan-1960 12:00:00 am

Decaption Note: Disposition Action: RELEASED Disposition Approved on Date:
Disposition Case Number: n/a
Disposition Comment: 25 YEAR REVIEW

Disposition Date: 22 May 2009 Disposition Event:

Disposition History: n/a
Disposition Reason:
Disposition Remarks:
Document Number: 1977STATE136525
Document Source: COPE

Document Unique ID: 00 Drafter: RJSURBER Enclosure: n/a Executive Order: GS Errors: N/A

Expiration:

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Litigation History:
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Office: ORIGIN ARA

Original Classification: CONFIDENTIAL
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Reference: n/a Retention: 0

Review Action: RELEASED, APPROVED Review Content Flags: Review Date: 19-Nov-2004 12:00:00 am

Review Event:

Review Exemptions: n/a **Review Media Identifier:** Review Release Date: n/a Review Release Event: n/a **Review Transfer Date:** Review Withdrawn Fields: n/a

SAS ID: 2172131 Secure: OPEN Status: NATIVE

Subject: SEC REQUEST FOR INFORMATION

TAGS: BBAK, BF To: NASSAU Type: TE

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Review Markings: Margaret P. Grafeld Declassified/Released US Department of State EO Systematic Review 22 May 2009

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